

MINUTES



**Addison Central School District
Policy Committee
Committee Meeting
Tuesday, May 7, 2024, 4:15 pm - 5:15 pm
208 Charles Avenue, Middlebury VT & Virtual Connection**

ACSD District Vision and Mission

OUR VISION

Our vision is for all ACSD students to reach their full learning potential, have a sense of belonging in our schools, and enrich our community and the communities where they live in the future.

OUR MISSION

Our mission is to provide high-quality, equitable, and varied learning environments that inspire a passion for learning and growth among our students.

A. Call to Order Upon Reaching a Quorum

Meeting called to order

1. Introductions - Board Members, Administrators and Staff

Present: Steve Orzech, Laura Harthan, Laura Nugent (admin), Jamie McCallum

B. Public Comment - Agenda Items

No public comment

C. Recommendation to Approve Minutes of 4/3/2024

Minutes from 4/3/2024 approved

D. Committee Discussion:

1. A20: Board Meetings, Agenda Preparation & Distribution

We discussed re-writing the process by which the agenda is developed. We discussed confusion over the second to last paragraph and decided it might not belong in this policy. It seems like a holdover from A8 that we added to A20 when the policy committee included different people.

Next steps: Jamie will make edit suggestions based on our discussion and we will bring it to the board to review/discuss/approve.

2. C9: Wellness Policy

We discussed the merits / negatives of using snack food / candy as incentives / rewards in schools. Ultimately, we decided that was a procedural issue for the administration to outline. We decided to add a sentence about recess in K-5 to respond to Joanna Doria's suggestion to secure outdoor school-day time for all k-5 kids.

NEXT STEPS: Jamie will make the edits we discussed and we will bring C9 to the board to discuss/approve

3. E20: Community Use of School Facilities

Steve suggested that this policy was very complex and required more time. Had cautionary tales about the ways Hannaford Career Center was developing this policy. Jamie suggested the details about which parts of which buildings could be included in procedure, and/or stated to be subject to some kind of oversight process.

Next steps: Laura Nugent will email the district admin to see how they'd like to offer our various resources/services.

4. Policy/Governance discussion: ENDS policies

Not discussed. Moved to next meeting.

E. Public Comment - Any Topic

No public comment

F. Adjournment

Meeting adjourned

Respectfully submitted by Jamie McCallum

*Public Comment Guidelines:

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Comments are limited to three minutes per person. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.